## **Town Board Minutes**

July 20, 2015 Meeting No. 23

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 20<sup>th</sup> day of July 2015 at 7:00 P.M. and there were:

**PRESENT:** JOHN ABRAHAM, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

DINO FUDOLI, SUPERVISOR

**ABSENT:** NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

JOHN DUDZIAK, TOWN ATTORNEY

LEONARD CAMPISANO, ASST. CODE ENFORCEMENT

**OFFICER** 

WILLIAM KARN, POLICE CAPTAIN

MARK LUBERA, PARK CREW CHIEF

DANIEL AMATURA. HIGHWAY SUPERINTENDENT

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

## **EXECUTIVE SESSION:**

AT 8:12 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and a contractual matter.

At 8:31 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

## PERSONS ADDRESSING TOWN BOARD:

Benedick, Debra spoke to the Town Board on the following matter:

• Urges the Town to develop a Dog Park.

Beutler, Daniel, spoke to the Town Board on the following matters:

- Auction of surplus Police Department vehicles.
- Comments regarding rezoning for patio homes.

Fronczak, Mike, spoke to the Town Board on the following matters:

- Comments and questions about the petition to rezone property from R-1 to MFR-3 on Broadway.
- Replacement of culvert & bridges and rehabilitation of Lake Avenue Bridge.
- Site Plan for Superior Pallets.
- Contract for asbestos removal.
- Auction of Police vehicles.
- Roof inspections for Public Safety Building.

McKewan, Jaclyn, spoke to the Town Board on the following matter:

• Urges the Town to develop a Dog Park.

Studley, Melissa, spoke to the Town Board on the following matter:

• Urges the Town to develop a Dog Park.

Sugg, Russell, spoke to the Town Board on the following matter:

• Urges the Town Board to change the location of work session to Board Room.

**PUBLIC HEARING SCHEDULED FOR 7:15 P.M.**: V & T Amendment: Stop Intersections Pleasant Meadows Creekside Subdivision

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a V & T Amendment: Stop Intersections Pleasant Meadows Creekside Subdivision matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT Proponent/ Opponent/ Comments/Question

**NONE** 

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, the public hearing was closed at 7:16 P.M.

Decision on this matter was reserved.

## **PRESENTATION OF PREFILED RESOLUTIONS:**

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR FUDOLI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED,** that the minutes of the Joint Meeting of the Town Board and the Planning Board held July 6, 2015 and the Regular Meeting of the Town Board held July 6, 2015 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR FUDOLI VOTED YES

July 20, 2015

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR FUDOLI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

**RESOLVED,** that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 40648 to Claim No. 40859 Inclusive

Total amount hereby authorized to be paid: \$2,614,074.08

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

July 20, 2015

File: Rclaims

# THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

**CODES:** 

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for

this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

## **NEW PERMITS:**

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
24161		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24162		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24163		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24164		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24165		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24166		Ralph & June Converse	4957 William St	Er. Res. Alt.	
24167		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24168		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24169		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24170		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24171		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24172		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24173		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24174		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24175		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24176		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24177		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24178		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24179		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24180		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24181		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24182		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24183		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24184		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24185		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24186		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24187		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24188		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24189		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24190		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24191		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24192		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24193		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24194		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24195		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24196		Mike Boll Construction	44 Nicholas Ln	Inst. Generator	
24197		Buffalo Roofing Co. LLC	55 Lake Ave	Re-Roof	(V/L)
24198		Sturdi Built Sheds LLC	32 Middlebury Ln	Er. Shed	
24199		Thomas & Christine Doering	13 Juniper Blvd	Er. Pool-Abv Grnd	
24200		English Park Village Land	348 Harris Hill Rd	Er. Comm. Add./Alt	•
24201		Jason Britt	58 Tranquility Trl	Er. Fence	
24202		Joseph & Andrea Todoro	2 Silent Meadow Lane	Er. Fence	
24203		William & Nicole Hayden	4 Riemers Ave	Er. Shed	
24204		Anthony Genovese	107 Michael's Walk	Er. Fence	
24205		PJK Roofing Inc.	95 Burwell Ave	Re-Roof	(V/L)
24206		Buffalo Business Brokers	420 Aurora St	Er. DwlgSin.	
24207		3979 Walden Ave., LLC	3979 Walden Ave	Re-Roof	
24208		Tuscarora Roofing & Siding Co	9 Clermont Ct	Re-Roof	
24209		Jason Obstein	16 Gordon Ave	Er. Fence	(V/L)
24210		Harry & Donna Browder	46 Ivy Way	Re-Roof	(V/L)
24211		Expert Fence Company Inc.	155S Irwinwood Rd	Er. Fence	(V/L)

24212	Ronald & Linda Witt	52 Cedar Brook Dr	Er. Shed	
24213	David & Linda Rath	31 Maple Ave	Er. Res. Alt.	(V/L)
24214	David & Linda Rath	31 Maple Ave	Er. Deck	(V/L)
24215	Raymond & Dawn Ball	11 Ryan St	Er. Shed	
24216	Raymond & Dawn Ball	11 Ryan St	Er. Fence	
24217	Albert & Barbara Hapeman	2 Hillside Pky	Er. Deck	
24218	Timothy Seifert	271 Central Ave	Re-Roof	(V/L)
24219	Charles & Kimmy Marino	45 Stream View Ln	Er. Shed	
24220	Besroi Construction	58 Tomahawk Trl	Re-Roof	
24221	Besroi Construction	190 Peppermint Rd	Re-Roof	
24222	Besroi Construction	23 Hill Valley Dr	Re-Roof	
24223	Besroi Construction	48 Hedge Ln	Re-Roof	
24224	Marrano/Marc Equity Corp.	16 Jonquille Ct	Er. DwlgSin.	
24225	Antoinette Tavernier	1919 Como Park Blvd	Er. Shed	(V/L)
24226	Luther Enterprises Inc.	1 Sterling Pl	Er. Pool-In Grnd	` /
24228	Linda Hejmanowski	207 Lake Ave	Re-Roof	(V/L)
24229	William & Audrey Patterson	27 Candice Ct	Er. Fence	( . , _ )
24230	Mark A Sczepanski	22 Ivy Way	Er. Fence	(V/L)
24231	Yelana Osepchugova	44 Liberty Pl	Re-Roof	(V/L)
24232	The Pool Guy	15 Creekwood Dr	Er. Pool-Aby Grnd	(1/2)
24233	Bradley & Jennifer Austin	6 Ashwood Ct	Er. Pool-In Grnd	
24234	Besroi Construction	76 Freeman Dr	Re-Roof	
24235	Mariaina Lococo	1 Nicholas Ln	Er. Fence	
24236	Gregory & Shirley Hunt	13 Cedar Brook Dr	Er. Fence	
24237	Onofrio & Arcangela Targia	3 Jonquille Ct	Er. Fence	
24238	Daniel Palumbo	24 Brunck Rd	Er. Pole Barn	
24239	Sharon Baker	12 Brady Ave	Er. Fence	(V/L)
24239			Er. Fence	(V/L)
24240	Christopher Swan Kevin J Koscielniak	16 Partridge Walk 36 Cedar Brook Dr	Er. Shed	
24242	Buffalo Roof Appeal LLC	16 Buckingham Ct	Re-Roof	
24243	Fairways Hills Development	40 Crabapple Ln	Er. DwlgSin.	
24244	James & Theresa Roberts	14 Parkedge Dr	Er. Pool-Abv Grnd	
24245	Fairways at Lancaster LLC	5360 Genesee St	Er. Sign - Temp	
24246	Anthony & Gina Campanella	3 Windcroft Ln	Re-Roof	
24247	Joshua Ball	57 Southpoint Dr	Er. Fence	(3.1/1.)
24248	Joseph Armatys	14 St Joseph St	Re-Roof	(V/L)
24249	Marrano/Marc Equity Corp	21 Brockton Dr	Er. Townhouses	
24250	Marrano/Marc Equity	23 Brockton Dr	Er. Townhouses	(T. 1. 17. )
24251	The Pool Guy	107S Irwinwood Rd	Er. Pool-Abv Grnd	(V/L)
24252	James W Griggs	44 Steinfeldt Rd	Re-Roof	
24253	Jeremy & Desire Dienstbier	58 Middlebury Ln	Er. Pool-Abv Grnd	
24254	Richard & Linda McDonnell	34 Apple Blossom Blvd	Er. Res. Alt.	
24255	RJF Development JV	12 Middlebury Ln	Er. DwlgSin.	
24256	John J Kaniecki	239 Warner Rd	Er. Shed	
24257	RJF Development JV	43 Middlebury Ln	Er. DwlgSin.	
24258	Majestic Pool Inc.	4 Tranquility Trl	Er. Pool-In Grnd	
24259	Majestic Pools Inc.	4 Tranquility Trl	Er. Fence	
24260	Dan Zuppelli	236 Ransom Rd	Er. Deck	
24261	Guard Const. & Contract Corp.	3825 Walden Ave	Dem. Bldg	(V/L)
24262	Michael & Colleen Tranquilli	3 Buckingham Ct	Er. Deck	
24263	Prasad Abhilash	55 Chestnut Corner	Er. Shed	
24264	Mark & Kelly Brennan	587 Lake Ave	Er. Deck	
24265	Ronald Ast Sr	234 Pleasant View Dr	Re-Roof	

## BE IT FURTHER

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

## BE IT FURTHER

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, on July 6, 2015, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17(F) of the Code of the Town of Lancaster, upon the application of **Jennifer Cuttitta**, for a Special Use Permit for a Home Occupation (Hair Salon) on premises located at 510 Town Line Road, Lancaster, New York, and

**WHEREAS**, persons for and against such Special Use Permit have has an opportunity to be heard;

# NOW, THEREFORE, BE IT RESOLVED,

- 1. That pursuant to Chapter 50-Zoning, Section 17(F), entitled "Home Occupations" of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Jennifer Cuttitta**, for a Home Occupation (Hair Salon) on premises located at 510 Town Line Road, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance, and
- 2. That the applicant will continue in compliance with conditions as set forth in Chapter 50 Section 17(F), of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely:
  - a) There shall be no outdoor sign advertising this business.
  - b) This Special Use Permit terminates when the applicant no longer resides on the premises.
  - c) Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, on or before July 20, 2017.
  - d) Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Town Board is considering the construction of a 11,161 square foot greenhouse expansion to the existing Adam's Nurseries' facility located at 5799 Genesee Street in the Town of Lancaster, and

**WHEREAS**, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on July 6, 2015 and recommended that a Negative Declaration be issued, and

**WHEREAS**, the Town Board has duly considered the plans for the building, the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

**WHEREAS**, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

**WHEREAS**, the proposed action has been labeled an "Unlisted" action under SEQRA.

## NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project, described as an 11,161 square foot expansion on an existing greenhouse, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
  - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

## **NEGATIVE DECLARATION Determination of Non-Significance**

## **Town of Lancaster Town Board**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

**Dated: July 20, 2015** 

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of an 11,161 square foot greenhouse expansion to the existing Adam's Nurseries' facility. The Town Board has determined the project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

**Name of Action:** Adam's Nurseries' Expansion

**Location of Action:** 5799 Genesee Street, Lancaster, New York 14086, Erie County.

**SEQR Status:** Unlisted Action.

**Description of Action:** The expansion on an existing greenhouse located at 5799 Genesee Street, Lancaster, New York. As part of the action, an existing 7,520± square foot greenhouse will be demolished. In its place, a proposed 18,681± square foot greenhouse will be erected resulting in a net expansion of 11,161± square feet of space. A storm sewer line will also be installed to convey stormwater runoff from the greenhouse expansion.

**Reasons Supporting this Determination:** Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- 1. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
- 2. The proposed action will not result in a change in the use or intensity of use of land.
- **3.** The proposed action will not impair the character or quality of the existing community.
- **4.** The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
- **6.** The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.

- **7.** The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
- **8.** The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.
- **9.** The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
- **10.** The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.
- **11.** The proposed action will not create a hazard to environmental resources or human health.

### For Further Information:

Contact Person: John M. Dudziak, Town Attorney

Town of Lancaster

Address: 21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Adam's Farms, LLC, has submitted a site plan prepared by Greenman-Pedersen, Inc., dated May, 2015, and received May 15, 2015 for the proposed construction of an 11,161 square foot greenhouse expansion to the existing Adam's Nurseries' facility located at 5799 Genesee Street, in the Town of Lancaster, and

**WHEREAS**, the site plan for this project was submitted to the Planning Board and was approved at their May 20, 2015 meeting, and

**WHEREAS**, the Town, acting as lead agency has completed an environmental review on July 6, 2015, in conformance with SEQR (State Environmental Quality Review) regulations and on July 20, 2015 a Negative Declaration was issued

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Adam's Farms, LLC, and prepared by Greenman-Pedersen, Inc., dated May, 2015, and received May 15, 2015 for the proposed construction of an 11,161 square foot greenhouse expansion to the existing **Adam's Nurseries'** facility located at 5799 Genesee Street in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Town Board is considering the construction of a 70,000 square foot one-story warehouse and office facility with paved parking, truck dock, landscape and drainage improvements by Kulback Construction, Inc. on behalf of Superior Pallets located at 3981Walden Avenue in the Town of Lancaster, and

**WHEREAS**, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on July 6, 2015 and recommended that a Negative Declaration be issued, and

**WHEREAS**, the Town Board has duly considered the plans for the building, the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

**WHEREAS**, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

**WHEREAS**, the proposed action has been labeled an "Unlisted" action under SEQRA.

## NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project, described as construction of a 70,000 square foot one-story warehouse and office facility with paved parking, truck dock, landscape and drainage improvements, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
  - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

## **NEGATIVE DECLARATION Determination of Non-Significance**

#### **Town of Lancaster Town Board**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

**Dated: July 20, 2015** 

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of a 70,000 square foot one-story warehouse and office facility with paved parking, truck dock, landscape and drainage improvements. The Town Board has determined the project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

**Name of Action:** Superior Pallets

**Location of Action:** 3981 Walden Avenue, Lancaster, New York 14086, Erie County.

**SEQR Status:** Unlisted Action.

<u>Description of Action</u>: The proposed construction of a 70,000 square foot one-story warehouse and office facility with paved parking lot, truck dock, landscaping and drainage improvements on a seven acre vacant parcel.

**Reasons Supporting this Determination:** Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- 1. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
- 2. The proposed action will not result in a change in the use or intensity of use of land.
- **3.** The proposed action will not impair the character or quality of the existing community.
- **4.** The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
- **6.** The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
- **7.** The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
- **8.** The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.

- **9.** The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
- **10.** The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.
- **11.** The proposed action will not create a hazard to environmental resources or human health.

## **For Further Information:**

Contact Person: John M. Dudziak, Town Attorney

Town of Lancaster

Address: 21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Kulback Construction, Inc., on behalf of Superior Pallets, has submitted a site plan prepared by Tredo Engineers, dated May 4, 2015, with a revision date of June 24, 2015 and received July 10, 2015 for the proposed construction of a 70,000 square foot one-story warehouse and office facility with paved parking, truck dock, landscape and drainage improvements located at 3981 Walden Avenue, in the Town of Lancaster, and

**WHEREAS**, the site plan for this project was submitted to the Planning Board and was approved at their May 20, 2015 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on July 6, 2015, in conformance with SEQR (State Environmental Quality Review) regulations and on July 20, 2015 a Negative Declaration was issued

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Kulback Construction, Inc., on behalf of **Superior Pallets**, and prepared by **Tredo Engineers**, dated May 4, 2015, with a revision date of June 24, 2015 and received July 10, 2015 for the proposed construction of a 70,000 square foot one-story warehouse and office facility with paved parking, truck dock, landscape and drainage improvements located at 3981 Walden Avenue in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, Pleasant Meadows Associates, LLC., 2730 Transit Road, West Seneca, New York 14224, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land located at 00 Walden Avenue (S.B.L. No.104.08-10-12), Lancaster, New York from a Neighborhood Business District (NB) to Multifamily Residential District Three (MFR-3), and

**WHEREAS,** the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their July 1, 2015 meeting.

## NOW, THEREFORE

**BE IT RESOLVED,** that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3<sup>rd</sup> day of August, 2015, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

### **LEGAL NOTICE**

## REZONE-PUBLIC HEARING 00 WALDEN AVENUE (S.B.L. No.104.08-10-12) TOWN OF LANCASTER

**LEGAL NOTICE IS HEREBY GIVEN,** that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of adopted on July 20, 2015, the said Town Board will hold a Public Hearing on the 3<sup>rd</sup> day of August, 2015 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a Neighborhood Business District (NB) to Multifamily Residential District Three (MFR-3), for the property located at 00 Walden Avenue (S.B.L. No.104.08-10-12) within the Town of Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

July 23, 2015

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

## WHEREAS, Development Unlimited of WNY/Creative Structures

**Services**, 1659 Amherst Street, Buffalo, New York 14214, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land located at 6525 & 6529 Broadway (S.B.L. No.117.11-2-17 & 117.11-2-18), Lancaster, New York from a Neighborhood Business District (NB) to General Business District (GB), and

**WHEREAS,** the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their July 1, 2015 meeting.

### NOW, THEREFORE

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3<sup>rd</sup> day of August, 2015, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

#### LEGAL NOTICE

# REZONE-PUBLIC HEARING 6525 & 6529 BROADWAY (S.B.L. No.117.11-2-17 & 117.11-2-18) TOWN OF LANCASTER

**LEGAL NOTICE IS HEREBY GIVEN,** that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of adopted on July 20, 2015, the said Town Board will hold a Public Hearing on the 3<sup>rd</sup> day of August, 2015 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a Neighborhood Business District (NB) to General Business District (GB), for the property located at 6525 & 6529 Broadway (S.B.L. No.117.11-2-17 & 117.11-2-18) within the Town of Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

July 23, 2015

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, Nick Cutaia, 1325 Millersport Highway, Williamsville, New York has applied to the Town Board of the Town of Lancaster for a permit for Public Improvement upon real property in the Town of Lancaster within The Fairways at Lancaster Subdivision, and

**WHEREAS,** the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plan and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster.

## NOW, THEREFORE, BE IT

**RESOLVED**, that Public Improvement Permit Application No. 736 of Nick Cutaia, 1325 Millersport Highway, Williamsville, New York, which is a permit for Public Improvement for the installation of:

P.I.P. No. 736 (Water Line) The installation of approximately 35 LF of ductile iron pipe at the west end of Anna Drive. Public water extension is proposed to loop the water mains for The Fairways at Lancaster project.

be and are hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, Wm. Schutt Associates, P.C., the Town of Lancaster's consulting engineer, has requested that the Town Board authorize an invitation to bid for the 2015 Culvert Lining Project on Forestream Drive and Enchanted Forest South within the Town of Lancaster, and

**WHEREAS**, the Town Board has given due review and consideration to the request and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York;

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby invites public bids for the 2015 Culvert Lining Project on Forestream Drive and Enchanted Forest South, said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on August 12, 2015 and opened thereafter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

## NOTICE TO BIDDERS

#### FOR THE

# TOWN LANCASTER TOWN HIGHWAY DEPARTMENT 2015 CULVERT LINING PROJECT FORESTREAM DRIVE AND ENCHANTED FOREST SOUTH

Sealed bids for the proposed replacement of the Town of Lancaster 2015 Culvert Lining Project on Forestream Drive and on Enchanted Forest South in the Town of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on August 12, 2015, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents for the Culvert Replacement Project may be obtained at the office of the ENGINEER upon deposit of \$50.00 per set [two (2) checks of \$25.00 each payable to the ENGINEER]. If requested in writing, the ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the \$50.00 deposit plus a non-refundable mailing charge of \$25.00 per set, made payable to the ENGINEER. Bidders will receive a refund of the entire deposit upon returning plans and specifications in good condition within thirty (30) days of the bid award; non-bidders will be refunded one-half of the deposit upon the return of such plans and specifications in good condition within the thirty (30) days following the award of the Contract.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: July 23, 2015

By the Order of the Town Board of Lancaster, Erie County, New York

Johanna Coleman Town Clerk

## PREFILED RESOLUTION NO. 13 – MEETING OF JULY 20, 2015

13. Abraham/	_Award Contract For One 2016 Freightliner M2-106 With Petersen
	Grapple Loader & Body To Onondaga County Contract Vendor
This resolution was	withdrawn by Council Member Abraham for further study.
July 20, 2015	

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, Patrol Captain Marco Laurienzo, of the Town of Lancaster's Police Department, by letter dated June 19, 2015 has advised the Town Board that the Police Department no longer has use for the following vehicles and trailer:

## **Vehicles:**

2002	Ford E-250 Van	Vin# 1FTFE24H1JHB06886	19,442 mi.
	Dodge Intrepid	Vin# 2B3HD46R92H228602	63,095 mi.
	Forde Escape	Vin# 1FMYU92154DA10566	56,914 mi.
2000	Loader Trailer	Vin# 5A4MWXH19Y2050002	n/a

and has therefore requested that the Town Board deem these items to be surplus and permit them to be placed on an online auction, and

**WHEREAS**, the Town Board has given due consideration to the request of the Captain Laurienzo and deems it in the public interest to declare the beforementioned vehicles and trailer to be surplus and permit placement of said items on an online auction;

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby declares the beforementioned vehicles and trailer to be surplus and authorizes the Police Patrol Captain Laurienzo to place said items up for public bid at an online auction with Auctions International, *www.auctionsinternational.com*, 11167 Big Tree Road, East Aurora, New York 14052, starting July 27, 2015 and concluding on August 10, 2015, with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

## **PUBLIC AUCTION**

## OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed the following vehicles as surplus:

## **Vehicles:**

2002	Ford E-250 Van	Vin# 1FTFE24H1JHB06886	19,442 mi.
	Dodge Intrepid	Vin# 2B3HD46R92H228602	63,095 mi.
	Forde Escape	Vin# 1FMYU92154DA10566	56,914 mi.
2000	Loader Trailer	Vin# 5A4MWXH19Y2050002	n/a

This surplus equipment and will be auctioned at an online auction with Auctions International, *www.auctionsinternational.com*, 11167 Big Tree Road, East Aurora, New York 14052, starting July 27, 2015 and concluding on August 10, 2015.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the equipment.

The surplus equipment may be inspected at the Town of Lancaster's Police Department, 525 Pavement Road, Lancaster, New York by contacting Captain Marco Laurienzo at 683-2800 to make an appointment.

TOWN BOARD TOWN OF TOWN OF LANCASTER

By: JOHANNA M. COLEMAN TOWN CLERK

July 23, 2015

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR FUDOLI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, Daniel Amatura, Highway Superintendent of the Town of Lancaster, has informed the Town that the asbestos in a vacant metal building located at 525 Pavement Road needs to be removed, and

**WHEREAS**, in accordance with the Town of Lancaster's Procurement Policy, the Highway Superintendent solicited bids from six (6) contractors for the removal and disposal of the asbestos and only two (2) price quotes were received, and

**WHEREAS**, by letter dated July 7, 2015, the Highway Superintendent has recommended that the Town of Lancaster award the removal and disposal of the asbestos project to Stohl Remediation, 4169 Allendale Parkway, Blasdell, New York 14219, being the lowest responsible in the amount of \$25,128.00 per their quote dated June 18, 2015, and

**WHEREAS**, funding for the removal and disposal of the asbestos located at 525 Pavement Road is available from the April 15, 2013, amended December 15, 2014, Town Storage Building Construction Bond.

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to award the removal and disposal of the asbestos project to Stohl Remediation, 4169 Allendale Parkway, Blasdell, New York 14219 in accordance with their quote dated June 18, 2015 in the amount not to exceed \$25,128.00 and to be paid for with funds available from the April 15, 2013 and amended December 15, 2014, Town Storage Building Construction Bond.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, David Roberts, 6345 Genesee Street, Lancaster, New York has applied for a Dumping Permit for property situated at 6349 Genesee Street, S.B.L. 95.00-2-9, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

**WHEREAS,** the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

**WHEREAS,** the Building Inspector and Town Engineer have completed their review and by letter dated July 13, 2015 to the Town Board made a formal recommendation to deny said dumping permit.

## NOW, THEREFORE, BE IT

**RESOLVED,** that David Roberts, 6345 Genesee Street, Lancaster, New York be and is hereby denied a dumping permit within the Town of Lancaster, namely on premises owned by the applicant at 6349 Genesee Street, for the following conditions, as filed in the Office of the Town Clerk:

- 1. Excessive amount of fill.
  - No additional fill will be permitted on site.
- 2. Fill dumped into floodplain.
  - Existing fill in lower areas must be distributed evenly.
- 3. Drainage plan.
  - Plan for drainage on the east and west sides of fill area must be provided.

## BE IT FURTHER

**RESOLVED,** that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is denied shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has notified the Board that the Emerald Ash Borer Beetle is still infesting the trees within the Town and that traditionally a second round of injections should be started now, but due to the large quantity of trees in the Town some trees have not been given the initial injection, and

**WHEREAS**, currently there is only one town employee licensed to inject trees and due to the large quantity of trees in the area Mark Lubera is requesting that the Board authorize the hiring of a licensed tree company to assist with the tree injections on Penora Street and Warner Road, and

**WHEREAS**, Mark Lubera has obtained three price quotes for the Emerald Ash Borer Beetle tree injections in accordance with the Town of Lancaster's Procurement Policy, and

**WHEREAS**, by letter dated July 10, 2015 Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department has recommended that the Town of Lancaster award the contract for Emerald Ash Borer beetle tree injections to Haskell Tree Service in the amount of \$12, 903.00, per their quote dated June 26, 2015, and

**WHEREAS**, funding for the tree injections is available, from the Tree Planting Fee fund.

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to award the contract for the Emerald Ash Borer Beetle tree injections on Penora Street and Warner Road in the Town of Lancaster to Haskell Tree Service, 184 Ellicott Road, West Falls, New York 14170 in accordance with their quote dated June 26, 2015 in the amount not to exceed \$12,903.00 and to be paid for with funds available from the Town's Tree Planting Fee fund.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

A motion to amend the following resolution was made by Council Member Ruffino, and seconded by Council Member Abraham for the purpose of adding the following text: "Andrew Fellner (new hire), Recreation Attendant, \$10.00, June 29, 2015, Lancaster, NY."

The question was duly put to a vote, which resulted as follows: ALL IN FAVOR, NONE OPPOSED.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR FUDOLI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated July 15, 2015, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

## NOW, THEREFORE, BE IT

**RESOLVED**, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

NAME		PAY RATE PER HOUR	EFFECTIVE DATE
William Delano (new hire) Lancaster, NY	Recreation Attendant (Lacrosse Supervisor)	\$275.00/ flat rate	June 29, 2015
Becky Edwards (new hire) Lancaster, NY	Recreation Attendant (Girls Volleyball Supervisor)	\$275.00/ flat rate	June 29, 2015
Brittany Heist (new hire) Lancaster, NY	Recreation Attendant (Girls Basketball Supervisor)	\$275.00/ flat rate	June 29, 2015
David Krull (new hire) Lancaster, NY	Recreation Attendant (Track & Field Supervisor)	\$11.00	June 29, 2015
Ryan Schlotterbeck (new hire) Lancaster, NY	Recreation Attendant (Boys Basketball Supervisor)	\$275.00/ flat rate	June 29, 2015
Margaret Schrantz (new hire) Elma, NY	Recreation Attendant (Boys Volleyball Supervisor)	\$275.00/ flat rate	June 29, 2015
	Recreation Attendant (Girls Volleyball Worker)	\$10.00	June 29, 2015
Alyssa Babinger (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015

Kelsey Callea (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Nicholas Cumbo (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Matthew Devic (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Samantha Doherty (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Kelly Fellner (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Eric Fetes (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Grace Gabriel (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Stephen George (new hire) Lancaster, NY	Recreation Attendant	\$ 9.00	June 29, 2015
Megan Hardy (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
James Harrington (new hire) Depew, NY	Recreation Attendant	\$10.00	June 29, 2015
Andrew Helenbrook (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Christopher Juergens (rehire) Depew, NY	Recreation Attendant	\$10.00	June 29, 2015
Gary Kostek (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Lauren Kowalczewski (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Craig Krempa (rehire) Depew, NY	Recreation Attendant	\$10.00	June 29, 2015
Matthew LaPiana (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Tyler Meegan (new hire) Depew, NY	Recreation Attendant	\$10.00	June 29, 2015
Joseph Mescall (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Hannah Nagowski (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Brittnee Nicoloff (new hire) Orchard Park, NY	Recreation Attendant	\$10.00	June 29, 2015
Kara Paradowski (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
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Kaleigh Ross (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Emma Santoro (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Dan Schlotterbeck (new hire) West Seneca, NY	Recreation Attendant	\$10.00	June 29, 2015
Lacey Stamp (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Aaliyah Staufenberger (new hire) Bowmansville, NY	Recreation Attendant	\$10.00	June 29, 2015
Allie Stewart (new hire) Lancaster, NY	Recreation Attendant	\$ 9.00	June 29, 2015
Briana Stribing (new hire) Akron, NY	Recreation Attendant	\$10.00	June 29, 2015
Pamela Tarapacki (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Mike Trzybinski (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Christina Volpini (new hire) Lancaster, NY	Recreation Attendant	\$ 9.00	June 29, 2015
Megan Warrington (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Michaela Wozniak (rehire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015
Andrew Fellner (new hire) Lancaster, NY	Recreation Attendant	\$10.00	June 29, 2015

## BE IT FURTHER,

**RESOLVED,** that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

## PREFILED RESOLUTION NO. 19 – MEETING OF JULY 20, 2015

19. Stempniak/ Zoning Map Amendment Denial Re: Jeffrey Bochiechio 00 Broadway
This resolution was withdrawn by Council Member Stempniak for further study.

A motion to amend the following resolution was made by Council Member Ruffino, and seconded by Council Member Abraham for the purpose of clarification.

The question was duly put to a vote, which resulted as follows: ALL IN FAVOR, NONE OPPOSED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the Town of Lancaster Parks and Recreation Department has expressed a need to purchase a software program to support online program registration and credit card payment processing for all Recreation Department programs, and

WHEREAS, Mark Lubera, Park Crew Chief, has determined that ACTIVE NETWORK, LLC offers a software program that supports these procedures.

## NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Lancaster hereby approves the Agreement, as presented, between the Town of Lancaster and ACTIVE NETWORK, LLC (Software as a Service Agreement, Contract #00052511), subject to the approval of the Town Attorney, for services and support of online program registration and credit card payment processing to the Town of Lancaster's Parks and Recreation Department which will remain in effect until January 23, 2018 and will automatically renew for three (3) year terms thereafter, and hereby authorizes the Supervisor to execute this Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

#### SUSPENDED RESOLUTION:

Supervisor Fudoli requested a suspension of the necessary rules for immediate consideration of the following resolution:

UPON A MOTION DULY MADE BY COUNCIL MEMBER
ABRAHAM, SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, a suspension was granted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR FUDOLI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO. TO WIT:

WHEREAS, the Highway Capital Improvements Project, which includes the replacement of five (5) highway culverts, replacement of two (2) bridges and the rehabilitation of the Lake Avenue bridge over Cayuga Creek located within the Town of Lancaster is in need of professional services for the design and construction management of said project, and

**WHEREAS**, by email communication sent July 17, 2015 to Supervisor Fudoli, Daniel Amatura, Highway Superintendent, has requested that Foit Albert Associates is the firm that is best suited to perform this task;

## NOW, THEREFORE, BE IT

**RESOLVED, RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement, as presented, between the Town of Lancaster and Foit Albert Associates, subject to the approval of the legal counsel, for the design and construction management for the replacement of five (5) highway culverts, replacement of two (2) bridges and the rehabilitation of the Lake Avenue bridge over Cayuga Creek within the Town of Lancaster under the Highway's Capital Improvement Project for an amount not exceed \$275,000.00 per their agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

## **COMMUNICATIONS & REPORTS**

487. Town Attorney to Town Board and Planning Board -

SEQR response from NYS Dept. of Environmental Conservation regarding Rose-Garden Sports Arena Steel Building, 2753 Wehrle Dr. (Proj. #1501).

**Disposition = Planning Committee** 

488. Town Attorney to Town Board and Planning Board –

SEQR responses from Erie County Dept. of Environment and Planning and Division of Sewerage Management regarding Superior Pallets, Inc., 3983 Walden Ave. (Proj. #3015). Disposition = Planning Committee

489. Town Attorney to Town Board and Planning Board –

SEQR response from Erie County Dept. of Environment and Planning requesting a traffic study for Rose-Garden Sports Arena Steel Building, 2753 Wehrle Dr. (Proj. #1501). Disposition = Planning Committee

490. Joanne George, Iroquois Central School District to Town Clerk -

Confirmation of appointment of Johanna Coleman as tax receiver for Iroquois Central School taxes within the Town of Lancaster for the 2015-2016 school year. Disposition = Received & Filed

491. Henry Mazurek to Town Clerk -

30-day notice to renew liquor license for Lancaster VFW Veterans Club, Inc., 3741 Walden Ave. Disposition = Received & Filed

492. Town Clerk to Town Board -

Dog license renewals and dog census information. Disposition = Received & Filed

493. Town Clerk to Town Board -

Clerk's monthly report for June 2015. Disposition = Received & Filed

494. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector –

Draft copy of minutes from July 1, 2015 Planning Board meeting. Disposition = Received & Filed

495. Planning Board to Town Board -

Recommend approval of rezone petition for 6525 & 6529 Broadway; no conditions. Disposition = Received & Filed

496. Planning Board to Town Board -

Recommend approval of rezone petition for 0 Walden Ave. (SBL #104.08-10-12); no conditions. Disposition = Received & Filed

497. Town Clerk to Town Board -

Copy of final 2015 monthly settlement to Erie County.

**Disposition = Received & Filed** 

498. Highway Superintendent to Town Board -

Request that quote for asbestos removal at 525 Pavement Road (old metal building) be awarded to Stohl Remediation Services.

Disposition = Resolution 7/20/15

499. Highway Superintendent to Town Board -

Notice of appointment of Douglas Thielman to the position of Laborer Grade 1 in the Town Highway Department effective July 7, 2015.

**Disposition = Received & Filed** 

### 500. Highway Superintendent to Town Board –

Request for resolution to purchase one new and unused 2016 Freightliner M2-106 from Mohawk Valley Fireightliner, 703 Oriskany Blvd., Yorkville, NY. Disposition = For Resolution

## 501. Town Attorney to Town Board and Planning Board -

SEQR responses from Eric County Dept. of Environment and Planning and Division of Sewerage Management regarding Rezone 00 Broadway; R-1 to MFR-3 for Bochiechio Condominium Project. Disposition = Planning Committee

### 502. Town Attorney to Town Board and Planning Board -

SEQR response from New York State Dept. of Transportation regarding Adam's Nursery Greenhouse expansion, 5799 Genesee St. (Proj. #5028). Disposition = Received & Filed

### 503. Town Attorney to Town Board and Planning Board –

SEQR response from Eric County Division of Sewerage Management regarding Rezone 00 Walden Ave.; NB to MFR-3 for construction of single-family patio homes. Disposition = Planning Committee

# 504. Town Engineer and Supervising Code Enforcement Officer to Town Board – Response to Application for Dumping Permit for David L. Roberts, 6349 Genesee St. not recommending issuance of dumping permit due to noted conditions. Disposition = Resolution 7/20/15

## 505. Supervisor to Town Attorney –

Information regarding Emerald Ash Borer Tree Injections and request for resolution to award contract to Haskell Tree Service for tree injecting services. Disposition = Resolution 7/20/15

#### 506. Supervisor to Town Board –

Traffic reviews from Lt. Ron Rozler which were conducted on Middlebury Lane, Juniper Boulevard and Village View. Disposition = Received & Filed

## 507. Supervisor to Town Attorney -

Request for resolution authorizing the Town to enter into an agreement with ACTIVE Network regarding software program for Parks, Recreation & Forestry Department. Disposition = Resolution 7/20/15

## 508. Police Chief to Town Clerk -

Communications and reports. Disposition = Received & Filed

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the meeting was adjourned at 8:31 P.M.

Signe	d
Ü	Johanna M. Coleman, Town Clerk